

COMMONWEALTH of VIRGINIA

Board of Education Agenda

Date of Meeting: July 27, 2005

Time: As Shown

Location: Conference Rooms D & E, James Monroe State Office Building
101 North 14th Street, Richmond, Virginia



9:00 a.m. FULL BOARD CONVENES

Moment of Silence

Pledge of Allegiance

Approval of Minutes of the June 22, 2005, Meeting of the Board

Public Comment

Action/Discussion on Board of Education Regulations

- A. First Review of Proposed *Regulations Governing the Process for Submitting Proposals to Consolidate School Divisions* (HB 978, 2004 Session)
- B. First Review of Proposed Revisions to the *Regulations Governing the Licensure of School Personnel* (8 VAC 20-21-10 et seq.)

Action/Discussion Items

- C. Final Review of a Recommendation from the Advisory Board on Teacher Education and Licensure (ABTEL) to Establish a Cut-Score on the Virginia Reading Assessment, Effective July 1, 2006
- D. First Review of Appointments to the Advisory Board on Teacher Education and Licensure (ABTEL), July 1, 2005 to June 30, 2008
- E. First Review of Proposed Legislation Related to the Recommendation of the Special Committee of the Board of Education to Study and Make Recommendations Relative to Teacher Licensure Assessments
- F. First Review of a Request for Approval of an Alternative Accreditation Plan from the Greenville County Public School
- G. First Review of a Request for Approval of an Alternative Accreditation Plan from the Hampton City Public Schools

Action/Discussion Items (continued)

- H. First Review of Proposal to Enact Special Provision in Section 8 VAC 20-131-340.B Related to the Use of Test Scores in Calculating Accreditation Ratings for 2005-2006 School Year
- I. First Review of Additions to the Board-Approved List of Instructional Models/Programs that Include Instructional Methods to Satisfy Provisions in *Regulations Establishing Accrediting Standards for Public Schools in Virginia*
- J. Final Review of Eligibility Criteria for Cost-Saving and Service-Sharing Agreements Between School Divisions in the Commonwealth of Virginia
- K. First Review of Proposals Submitted Under the Public-Private Education Facilities and Infrastructure Act (PPEA) for the Consolidation of the Virginia Schools for the Deaf and the Blind (VSDB)
- L. Final Review of Proposed Board of Education Meeting Dates for the 2006 Calendar Year

Reports

- M. Report on Findings of the School-Level Academic Review Process for 2004-2005
- N. Report on the *No Child Left Behind Act* Cost Study Methodology (HB 2602 and SB 1136, 2005 General Assembly)
- O. Report from the Board of Education's Charter School Application Review Committee on a Proposed Public Charter School

DISCUSSION OF CURRENT ISSUES - by Board of Education Members and Superintendent of Public Instruction

EXECUTIVE SESSION

ADJOURNMENT

PUBLIC NOTICE

The Board of Education members will meet for dinner at 6:30 p.m. at the Crowne Plaza Hotel on Tuesday, July 26, 2005. Items for the Board agenda may be discussed informally at that dinner. No votes will be taken, and it is open to the public.

GUIDELINES FOR PUBLIC COMMENT

1. The Board of Education is pleased to receive public comment at each of its regular monthly meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be allotted three (3) minutes each.
2. Those wishing to speak to the Board should contact Dr. Margaret Roberts, executive assistant for board relations at (804) 225-2924. Normally, speakers will be scheduled in the order that their requests are received until the entire allotted time slot has been used. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue.
3. Speakers are urged to contact Dr. Roberts in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the Board meeting cannot be assured that they will have an opportunity to appear before the Board.
4. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.